

CITY COUNCIL, CITY OF LODI  
CITY HALL COUNCIL CHAMBERS  
SEPTEMBER 17, 1975

A regular meeting of the City Council of the City of Lodi was held beginning at 8:00 p. m., Wednesday, September 17, 1975, in the City Hall Council Chambers.

ROLL CALL                Present: Councilmen EHRHARDT, HUGHES,  
                                 KATNICH, PINKERTON and  
                                 SCHAEFFER (Mayor)

Absent: Councilmen - None

Also present: City Manager Henry Glaves, Assistant City Manager Jerry Glenn, City Attorney Robert Mullen, Public Works Director Ronsko and City Clerk Reimche.

INVOCATION                      The invocation was given by Pastor Larry Childers, Seventh Day Church of God

PLEDGE Mayor Schaffer led the Pledge of Allegiance to the flag.

MINUTES                      Councilman Pinkerton moved the minutes of September 3, 1975 be approved as written and mailed. The motion was seconded by Councilman Ehrhardt and carried.

PROCLAMATION Mayor Schaffer proclaimed the week of September 17 through September 23, 1975 as "Constitution Week" and presented the Proclamation to Mrs. Dorothy Tappan.

## PLANNING COMMISSION

ACTIONS OF INTEREST      The City Manager gave the following report of the Planning Commission meeting of September 8, 1975.

The Planning Commission -

1. Approved the request of Mr. A. V. Comporato for a Variance to reduce the required interior side yard from 5 feet to 3 feet, 6 inches and approved an existing non-conforming interior side yard of 2 feet, 7 inches at 1901 West Lockeford Street in an area zoned R-2, Single-Family Residential.

Minutes of September 17, 1975, continued

2. Received staff reports on the progress toward the completion of the Noise, Safety and Seismic Safety Elements of the General Plan.

#### COMMUNICATIONS

##### ABC LICENSES

The City Clerk presented an application for Alcoholic Beverage License which had been received for the Douglas Oil Company of California, 900 S. Cherokee Lane, Lodi, for an Off-Sale Beer and Wine License. This is an original license.

##### PUC HEARING RESET

The City Clerk presented a Notice of resetting of Hearing before the Public Utilities Commission of the State of California. This hearing pertains to Application No. 55527, which is an application of the Pacific Telephone and Telegraph Company, a corporation, for a revised tariff for SG-1, Private Branch Exchange Service. The matter has been reset for October 6, 1975 at 10:00 a.m. in the Commission Courtroom, 350 McAllister Street, San Francisco.

##### ARTICLE CITED RE E.P.A.

Councilman Pinkerton presented to Council an article by Mr. Robert W. Long, U.S. Department of Agriculture whereby Mr. Long warned that the EPA has the potential of having the single greatest impact on this country of any force yet devised by Government. The EPA, according to Mr. Long, has adopted a bias that chemicals are inherently bad without regard to scientific findings to the contrary. The article went on to say that the EPA seems to show very little concern over economic impact. Councilman Pinkerton stated that he feels "we" are going to have to take stands against State and Federal Government and that he believes everyone should start challenging anything that has to do with any governmental agency that is not headed by and does not answer to elected officials.

##### PROGRESS OF ENGLISH OAKS PARK QUESTIONED

Following an inquiry by Councilman Hughes, City Manager Graves informed the Council that the English Oaks Subdivision has not developed as rapidly as was originally anticipated. The City Manager assured the Council that the City has not deviated from the original plans for the English Oaks Park and that before any changes could be made, approval would have to be forthcoming from the Council.

##### S.F. CITY & COUNTY POLLUTION OF BAY WATERS

In answer to a request from the Council at its regular meeting of September 3, 1975, and in reply to an inquiry from Councilman Pinkerton, City Attorney Robert Mullen reported that the City and County of San Francisco have not paid any fines for the polluting of bay waters caused by the dumping of raw sewage into the bay as of this date. City Attorney Mullen further added that the matter is still in litigation.

## CONSENT CALENDAR

In accordance with the report and recommendation of the City Manager, the following actions hereby set forth between asterisks, on motion of Councilman Pinkerton, Katnich second, were approved by Council.

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## CLAIMS

CLAIMS WERE APPROVED IN THE AMOUNT OF \$666,374.18.

REIMBURSEMENT  
AGREEMENT WITH  
WESTMONT  
DEVELOPMENT CO. -  
ENGLISH OAKS  
MANOR, UNIT NO. 1  
APPROVED

City Manager Graves reported to the Council that in February 1972 the City of Lodi entered into an agreement with Westmont Development Company to extend certain sewer and water lines to serve English Oaks Manor, Unit No. 1. The sanitary sewer extension agreement provides for reimbursement from two separate areas. One area is a small amount of frontage along the west side of Ham Lane south of Arundel Court where the reimbursement is \$3.10 per foot. The second area is south and west of English Oaks Manor, Unit No. 1. An oversize line was installed in Ham Lane, and an acreage charge of \$9.91 per acre is being charged to cover this cost. The total amount reimbursable is not to exceed \$830.

COUNCIL APPROVED THE SANITARY SEWER EXTENSION REIMBURSEMENT AGREEMENT WITH WESTMONT DEVELOPMENT COMPANY FOR ENGLISH OAKS MANOR, UNIT NO. 1 AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY.

REIMBURSEMENT  
AGREEMENTS WITH  
WESTMONT  
DEVELOPMENT CO. -  
CREEKSIDE SOUTH  
APPROVED

The City Manager reported to the Council that in December, 1972 the City of Lodi entered into an agreement with Westmont Development Company to extend certain sewer and water lines to serve Creekside South. The water main extension agreement provides for reimbursement from three areas. The first area is along Scarborough Drive where a 6-inch line was installed and the reimbursement per front foot is \$2.94 per foot. The second area is along South Hutchins Street where the reimbursement per front foot is \$3.93. The third area is along Wimbledon where the reimbursement per front foot is \$3.63. The agreement provides for a maximum reimbursement of \$11,460.

The sanitary sewer reimbursement agreement covers the installation of a sanitary sewer in Scarborough Drive at a reimbursement cost of \$3.20 per front foot, with a total maximum reimbursement of \$4,115.

COUNCIL APPROVED THE SANITARY SEWER EXTENSION REIMBURSEMENT AND WATER MAIN EXTENSION REIMBURSEMENT AGREEMENTS WITH WESTMONT DEVELOPMENT COMPANY FOR CREEKSIDE SOUTH AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE AGREEMENTS ON BEHALF OF THE CITY.

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SCHOOL STREET  
STORM DRAIN  
WALNUT STREET -  
LOCKEFORD  
STREET ACCEPTED

In a report to Council, City Manager Graves apprised the Council that the contract for School Street Storm Drain - Walnut Street to Lockeford Street had been awarded to Hess-Hatcher of Napa on June 4, 1975. The contract has been completed in substantial conformance with the plans and specifications approved by the City Council.

COUNCIL ACCEPTED THE IMPROVEMENTS IN "SCHOOL STREET STORM DRAIN, WALNUT STREET - LOCKEFORD STREET" AND DIRECTED THE PUBLIC WORKS DIRECTOR TO FILE A NOTICE OF COMPLETION WITH THE COUNTY RECORDER'S OFFICE.

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At the regular Council meeting of September 3, 1975, the City Council had directed the Public Works Department to prepare a traffic engineering investigation of the Church and Tokay Streets intersection in order to determine the need for additional traffic controls or other corrective measures to reduce accidents.

TRAFFIC ENGINEER-  
ING STUDY-CHURCH  
STREET AND TOKAY  
STREET

Public Works Director Ronsko presented for Council's perusal the requested traffic engineering investigation of the Church and Tokay Streets intersection as prepared by Staff.

Public Works Director Ronsko also presented for Council's scrutiny an accident diagram of the area which designated the accidents occurring in that location the past 12 months, Mr. Ronsko briefed the Council on the warrants for 4-way stop signs and apprised the Council that Church Street and Tokay Street warrant the installation of multiway stops on the following conditions:

- 1) The accident investigation showed nine reported accidents of a type that may have been corrected by 4-way stop signs. The warrants suggest five or more.
- 2) The total vehicular volumes entering the intersection from all approaches for the highest eight hours of an average day averaged 791 vehicles per hour. The warrants suggest 500 vehicles per hour.

Public Works Director Ronsko made the following recommendations to improve traffic conditions at Church Street and Tokay Street based on the traffic engineering study just completed:

That the City Council adopt a resolution establishing the intersection as a 4-way stop.

In conjunction with the installation of the 4-way stop, the Public Works Department would recommend the following improvements:

Minutes of September 17, 1975, continued

1. Install larger stop signs on the Tokay Street approaches as well as the Church Street approaches;
2. Install STOP AHEAD signs in advance of all four stop signs on a temporary basis;
3. Relocate the existing school crosswalk which acts as a stop bar to provide better visibility for the eastbound Tokay Street motorist;
4. Request the Lodi Unified School District to remove vines and modify fencing within 100 feet of the intersection.
5. Conduct a speed study on Church Street to determine proper speed zone once stop signs have been installed.

RES. 4103  
ESTABLISHING  
CHURCH & TOKAY  
STREET INTER-  
SECTION AS A  
4-WAY STOP  
INTERSECTION

11-470.

Following discussion, with questions being directed to Staff, on motion of Councilman Pinkerton, Ehrhardt second, Council adopted Resolution No. 4103 establishing the Church and Tokay Street intersection as a 4-way stop intersection. Council also approved Staff's recommendations regarding this intersection as follows:

- a. The installation of larger stop signs on the Tokay Street approaches as well as the Church Street approaches.
- b. The installation of "Stop Ahead" signs in advance of all four signs on a temporary basis.
- c. The relocation of the existing school crosswalk, which acts as a stop bar to provide better visibility for the eastbound Tokay Street motorist.
- d. Requesting the Lodi Unified School District to remove vines and to modify fencing within 100 feet of the intersection.
- e. The conducting of a speed study on Church Street to determine proper speed zone, once stop signs have been installed.

Staff was directed by Council to meet with school officials regarding the recommendation pertaining to the school fencing located in this area.

Following introduction of the matter by City Manager Graves, Public Works Director Ronsko presented for Council's scrutiny a traffic engineering investigation as prepared by staff of Lodi Avenue, Hutchins Street to Pleasant Avenue. The scope of the study was to determine a pavement striping plan for the westbound approach to the intersection of Hutchins Street and Lodi Avenue, which would increase traffic capacity and safety. Mr. Ronsko submitted three striping plans for Council consideration as follows:

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Alternate 1

- a. In this plan there is no change in the existing 7-car left-turn pocket.
- b. Parking would be prohibited on the north side of Lodi Avenue between Lee Avenue and the alley west of Lee Avenue and from Lee Avenue to 65 feet east of Lee Avenue. (6 stalls removed)

Two stalls would be added on the south side of Lodi Avenue between Lee Avenue and Pleasant Avenue. (Total parking loss - 4 stalls)

- c. A portion of the existing raised median (from the east end of the left-turn lane to Lee Avenue) would be removed and relocated to provide proper lane transition distances and turning movement off of Lee Avenue.

Alternate 3

- a. The existing left-turn pocket would be shortened to provide for three vehicles instead of seven.
- b. Two parking stalls would be eliminated on the north side of Lodi Avenue from Lee Avenue to the alley west of Lee Avenue. Two stalls would be added on the south side of Lodi Avenue between Lee Avenue and Pleasant Avenue. (Total parking loss - none)
- c. A portion of the existing raised median (from the east end of the left-turn lane to Lee Avenue) would be removed and relocated to provide proper lane transition distances and turning movement off of Lee Avenue.

Alternate 4

- a. The existing median between Hutchins Street and Lee Avenue would be removed and reconstructed approximately two feet south of its present location. The left-turn pocket would provide storage for five vehicles.
- b. Two parking stalls would be eliminated on the north side of Lodi Avenue from Lee Avenue to the alley west of Lee Avenue. Two stalls would be added on the south side of Lodi Avenue between Lee Avenue and Pleasant Avenue. (Total parking loss - none)

Mr. Ronsko noted that the Engineering Division had previously prepared plans designated "Alternate 2" which were designed at 2/3 the standards recommended by standard engineering practices. The design was considered hazardous.

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Mr. Ronsko apprised the Council that it is staff's recommendation that Council adopt Alternate No. 1 and cited reasons supporting this recommendation which included the following:

1. The effectiveness of left-turn channelization in reducing reported accidents.
2. Subdivision development in the City is occurring in the Hutchins Street and Century Boulevard area, and the general route from the downtown business district to this area will necessitate a left-turn through Lodi Avenue-Hutchins Street.
3. The construction of Tokay High School in the same general area may also contribute to an increase in left-turn movements at the intersection.
4. The construction of two fast food restaurants at the southwest corner of Lodi Avenue and Church Street and at the northeast corner of Lodi Avenue and Hutchins Street may also generate additional left-turn movements.

LODI AVE. STRIPING &  
"NO PARKING" ZONES -  
HUTCHINS TO  
PLEASANT AVENUE

A lengthy discussion followed by Council with questions being directed to staff.

Councilman Katnich then moved for adoption of Alternate 4, with Councilman Pinkerton seconding the motion. Discussion followed with Councilman Hughes proposing an Alternate No. "3-A" which would retain the goal of preserving all the parking spaces of Alternate 4, but would modify the existing median strip by eliminating a portion of that median strip.

Councilman Hughes then moved for adoption of Alternate "3-A" as proposed. The motion died for lack of a second.

Additional discussion followed with Councilman Katnich amending his original motion to move for adoption of Alternate "3-A" as presented, with direction that staff bring back to the Council a detailed drawing to scale of the proposed Alternate "3-A" (which proposal modifies Alternate 3 by eliminating a portion of the existing median strip), and also that Staff prepare and bring back to the Council a detailed drawing to scale of Alternate "3-A" with the existing median completely removed. Councilman Pinkerton seconded the motion as amended, and the motion carried by the following vote:

Ayes: Councilmen Katnich, Pinkerton and Schaffer

Noes: Councilmen Ehrhardt and Hughes

Absent: Councilmen - None

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# RECESS

The Mayor declared a five-minute recess, and the Council reconvened at 9:35 p. m.

# FORMER MAYOR HUNNELL GREETED IN AUDIENCE

Mayor Schaffer recognized and introduced former City Councilman and Mayor Robert F. Hunnell, who was in the audience.

At the regular Council meeting of September 3, 1975, Mr. Ed Beswick, 1940 South Church Street, Lodi addressed the Council requesting that a Crossing Guard be provided for the area of Hutchins and Kettleman Lane.

Mayor Schaffer had directed that Staff study Mr. Beswick's request and present a report of findings at the September 17, 1975 Council meeting.

Public Works Director Ronsko presented diagrams of the Hutchins Street and Kettleman Lane area which depicted pedestrian and vehicle conflict in that area on specific dates and also turning vehicles and pedestrian movements per hour between 2 and 4 p. m. on school days. Mr. Ronsko also cited the warrants for assignment of an adult crossing guard at signal-controlled crossings and listed the traffic conditions as they presently exist in this area.

Council was apprised of staff's recommendation as follows:

# ADULT CROSSING GUARD APPROVED FOR KETTLEMAN LANE AND HUTCHINS STREET

1. That an adult crossing guard be assigned to the intersection of Kettleman Lane and Hutchins Street, on school days, from 7:45 a. m. to 8:45 a. m. and from 2:00 p. m. to 4:00 p. m.

2. That school officials notify parents in the area of the proposal and of the hours when a crossing guard will be at the intersection.

3. That an educational program concerning street crossings be started - or strengthened - at the school, and through the Parent/Teachers Organization at Leroy Nichols School.

On motion of Councilman Katnich, Hughes second, Council approved staff's recommendation for an adult crossing guard to be assigned to the intersection of Kettleman Lane and Hutchins Street. Council also approved the recommendation that school officials notify parents in the area of the proposal and of the hours when a crossing guard will be at the intersection. Council also concurred that an educational program concerning street crossings be started - or strengthened - at the school, and through the Parent/Teachers Organization at Leroy Nichols School.



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The City Council expressed its concern that assurance be given by the school district of its willingness to implement the recommended programs prior to the placement of a crossing guard at this intersection by the City of Lodi.

Councilman Pinkerton suggested that staff investigate the possible use of the Police Explorer Scouts for Crossing Guard duties.

City Manager Graves reported to the Council that with the development of subdivisions west of Senior Elementary School and South of Vinewood School, it is recommended that additional crosswalks be installed in that area.

Following discussion, on motion of Councilman Katnich, Pinkerton second, Council adopted Resolution 4104 establishing school and pedestrian crosswalks at the following locations:

1. Across Vine Street on the east side of Mills Avenue (pedestrian crosswalk)
2. Across Virginia Avenue on the east side of Mills Avenue (pedestrian crosswalk)
3. Across Vine Street on the east side of Stevens Way (school crosswalk)
4. Across Vista Drive on the east side of Virginia Avenue (school crosswalk)
5. Across Virginia Avenue on the north side of Vista Drive (school crosswalk)
6. Across Virginia Avenue on the south side of Tokay Street (school crosswalk)

CROSSWALKS  
APPROVED IN  
VICINITY OF  
VINEWOOD & SENIOR  
ELEMENTARY  
SCHOOLS

RES. NO. 4104  
ADOPTED

REQUEST FOR SIDE-  
WALK ON EAST SIDE  
OF CHEROKEE LANE  
BE EXTENDED TO  
PROVIDE SAFER  
CROSSING FOR  
SCHOOL CHILDREN

A letter from Mr. Kris E. Kristensen, Interim President of the Lodi District Safety Council, suggesting that the sidewalk on the east side of Cherokee Lane be extended from the bowling alley north to the signalized intersection at Lodi Avenue to provide a safer crossing for children in that area was read by the City Clerk. Mayor Schaffer directed that Staff make a study of this request and provide a report of findings to the Council at the October 1, 1975 regular Council meeting.

CONSTRUCTION  
RIGHT-OF-WAY FOR  
STOCKTON STREET  
STORM DRAIN -  
CENTURY BOULEVARD  
TO KETTLEMAN LANE

The Council was apprised by City Manager Graves that in order to construct the Stockton Street Storm Drain between Century Boulevard and Kettleman Lane, it will be necessary for the City's contractor to use an area outside the existing 40-foot right of way on Stockton Street. It has been determined that an additional 20 feet adjacent to the easterly right-of-way line of Stockton Street will be necessary for the construction of this project.

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A diagram indicating the required acreages from each of the four parcels involved, together with the cost of a construction easement based on the costs used previously by the City for removal of pines and walnut trees, was presented for the Council's scrutiny.

In determining the cost to the City to acquire a 20-foot construction easement, it was determined that the per acre cost was near or over that which the City would pay if the land was purchased in fee.

The City Manager presented a proposal from Craig Hubbard, M.A.I., Real Estate Appraiser, for appraising the property in question based on the City acquiring the property in fee, and the City acquiring just a construction easement. Mr. Hubbard has estimated that the appraisal will cost between \$1500 and \$2000 and could be completed by the end of October.

Council discussion followed, with questions being directed to Staff. On motion of Councilman Hughes, Katnich second, Council authorized the retaining of Craig Hubbard to prepare an appraisal covering both the acquisition of the property in fee and an easement for construction for the Stockton Street Storm Drain - Century Boulevard to Kettleman Lane. Council also directed that Mr. Hubbard be advised of the Council's concern in respect to the easement estimating techniques, and that Mr. Hubbard re-evaluate these techniques in light of practical conditions and attempt to give the City a realistic value for these easements.

AWARD-1500 KVA PAD  
MOUNTED TRANS-  
FORMER TO BE  
INSTALLED AT NEW  
TOKAY HIGH SCHOOL

City Manager Graves reported that bids had been received on the 1500 KVA pad-mounted transformer to be installed at the new Tokay High School as follows:

RES. 4105 Bidder	Adder- Corona		Price Escalation	Est. Delivery Price
	Base Bid Incl. Tax	(Rtr) Test		
Valley Electric	\$8,305.10	None	None	\$8,305.10
R.T.E. Corporation	8,064.48	\$500	None	8,564.48
General Elec. Supply Co.	8,374.00	Will not test	BLS Max. 3%	8,625.22
Graybar Electric Co.	8,381.43	Will not test	BLS	8,633.00
United Power	8,922.02	None	None	8,922.02
Westinghouse Electric	8,694.12	None	BLS Max. 6%	8,954.94
Consolidated Electric	8,791.64	None	BLS	8,967.47
Van Tran Electric Corp.	10,165.40	None	None	10,165.40
Western Power Products	9,467.92	\$1,007.00	None	10,474.92

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The City Manager recommended that the award be made to Valley Electric Company, the low bidder, in the amount of \$8,305.10.

On motion of Councilman Hughes, Ehrhardt second, Council adopted Resolution 4105 awarding the contract for the 1500 KVA pad-mounted transformer to be installed at the new Tokay High School to Valley Electric Company, the low bidder, in the amount of \$8,305.10.

POSITION  
SPECIFICATIONS  
FOR POLICE  
CAPT., LT., AND  
SGT. APPROVED

City Manager Graves informed the Council that when the 1975-76 Budget was adopted, it included a reorganization of the middle management positions in the police department. Due to this reorganization, duties and job descriptions for Police Captain, Police Lieutenant, and Police Sergeant will change. The City Manager presented for Council's perusal revised position specifications for Police Captain, Police Lieutenant, and Police Sergeant.

Councilman Ehrhardt moved that the position specifications be approved as presented for the positions of Police Captain, Police Lieutenant, and Police Sergeant. The motion was seconded by Councilman Katnich and carried unanimously.

AGENDA ITEM  
"1" CONTINUED

With Council's concurrence, Agenda Item "1" - "Transfer of funds from General Fund to Library Fund" was continued to the regular Council meeting of October 1, 1975.

ADVANCE TO  
LIBRARY  
APPROVED

The City Manager reported that for the past few years, it has been typical of the Library Fund to run short of money for operation before the large property tax money is received in December. Last year, the Library ran short in November; this year, however, it has run short in September, some two months earlier. The Library will need at least \$5,000 more in September, and \$20,000 each month for October and November, a total of \$45,000. As in the past, the Library will be able to repay the loan in December when the property tax check is received.

On motion of Councilman Katnich, Pinkerton second, Council approved a loan of \$45,000 to the Library until receipt of the tax check by the Library sometime in December.

JOINT MEETING  
OF LIBRARY  
BOARD AND CITY  
COUNCIL  
REQUESTED

Mayor Schaffer directed the City Manager to make arrangements for a joint meeting to be held in the very near future of the Library Board of Trustees and the City Council.

## Minutes of September 17, 1975, continued

TRANSFER OF FUNDS  
APPRVD. TO CAPITAL  
OUTLAY RESERVE  
AND UTILITY OUTLAY  
RESERVE

Following introduction of the matter by City Manager Graves, on motion of Councilman Ehrhardt, Hughes second, Council approved the transfer of funds in the amount of \$69,177 to the Capital Outlay Reserve and \$100,000 to the Utility Outlay Reserve.

Councilman Pinkerton acknowledged receipt of a summary which had been submitted by the City Clerk regarding compliance requirements under the Federal Voting Rights Act as amended. Council discussion followed with Council concurring that the matter should be pursued further and requesting that additional information be provided on this subject as follows:

FEDERAL VOTING  
RIGHTS ACT, 1964  
AS AMENDED

cc-13

- 1) Council wants to know who was responsible for passage of this type of legislation.
- 2) What can be done to remedy the situation.
- 3) An estimate of the additional costs involved in complying with requirements of this Act was requested.

Mayor Schaffer suggested that the matter be pursued by resolution through the League of California Cities.

## ORDINANCES

ORD. NO. 1061  
ADOPTEDAPPROVING  
ANNEXATION OF  
SALAS PARK ADDN.

ORDINANCE NO. 1061 entitled "AN ORDINANCE APPROVING THE ANNEXATION OF CERTAIN UNINHABITED TERRITORY DESIGNATED SALAS PARK ADDITION" having been introduced at a regular meeting on September 3, 1975, was brought up for passage on motion of Councilman Ehrhardt, Pinkerton second. Second reading was omitted after reading by title, and the Ordinance was then passed, adopted and ordered to print by the following vote:

Ayes: Councilmen - EHRHARDT, HUGHES,  
KATNICH, PINKERTON and  
SCHAFFER.

Noes: Councilmen - None

Absent: Councilmen - None

ORD. NO. 1062  
ADOPTEDAMENDING OFF-  
STREET PARKING FOR  
INDUSTRIAL USES

ORDINANCE NO. 1062 entitled "AN ORDINANCE AMENDING SECTION 27-13 OF THE CITY CODE OF THE CITY OF LODI REGARDING OFF-STREET PARKING REQUIREMENTS FOR INDUSTRIAL USES" having been introduced at a regular meeting on September 3, 1975, was brought up for passage on motion of Councilman Pinkerton, Ehrhardt second. Second reading was omitted after reading by title, and the Ordinance was then passed, adopted and ordered to print by the following vote:

Minutes of September 17, 1975, continued

Ayes: Councilmen - EHRHARDT, HUGHES,  
KATNICH, PINKERTON and  
SCHAFFER.

Noes: Councilmen - None

Absent: Councilmen - None

ORD. NO. 1063  
ADOPTED

ADOPTING UTILITY  
OUTLAY & CAPITAL  
IMPRVMT. BUDGETS  
FOR FISCAL 1975-76

ORDINANCE NO. 1063 entitled "AN ORDINANCE  
ADOPTING A UTILITY OUTLAY AND CAPITAL  
IMPROVEMENT BUDGET FOR THE FISCAL YEAR  
BEGINNING JULY 1, 1975 AND ENDING JUNE 30,  
1976" having been introduced at a regular meeting  
held on September 3, 1975 was brought up for  
passage on motion of Councilman Katnich, Pinkerton  
second. Second reading was omitted after reading  
by title, and the Ordinance was then passed, adopted  
and ordered to print by the following vote:

Ayes: Councilmen - EHRHARDT, HUGHES,  
KATNICH, PINKERTON and  
SCHAFFER

Noes: Councilmen - None

Absent: Councilmen - None

ADJOURNMENT

There being no further business to be brought before  
the Council, on motion of Councilman Pinkerton,  
Ehrhardt second, Mayor Schaffer adjourned the  
meeting at approximately 10:50 p.m.

Attest:

*Alice M. Reimche*  
ALICE M. REIMCHE  
City Clerk